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COPPA aims to "safeguard the confidentiality, security, and integrity of ... children's personal online information" by requiring "companies that operate websites and online services marketed toward children ... [to] provide certain disclosures about their data collection activities." Jones v. Google LLC, 73 F.4th 636, 641 (9th Cir. 2023). Under COPPA it is unlawful for a website or online service that is "directed to children" or has "actual knowledge" of child users (those under the age of 13) to collect, use, or disclose personal information from those children unless the platform complies with relevant FTC regulations. 15 U.S.C. § 6502(a)(1); 16 C.F.R. § 312.3. ECF 1214 at p. 16.

The State AGs anticipate filing a motion for partial summary judgment establishing that Meta violated COPPA by using children's personal information

Discovery has shown that

eta

therefore has "actual knowledge" for COPPA purposes that the users that Meta are children.

Despite "actual knowledge" that these users are children, Meta has admitted in Rule 30(b)(6) testimony that it

violating COPPA's requirements.

2. Anticipated Motion #2: Meta fails to provide COPPA's required protections to any child users of Facebook and Instagram.

The State AGs anticipate filing a second motion for partial summary judgment to establish the following elements of COPPA, all of which supported by Meta's responses to Requests for Admission or otherwise essentially uncontested. Courts routinely grant this type of partial summary judgment on elements or parts of a claim, even short of establishing liability. See, e.g., State Farm Fire & Cas. Co. v. Geary, 699 F. Supp. 756, 759 (N.D. Cal. 1987); Freeman v. Ethicon, Inc., 619 F. Supp. 3d 998, 1008 (C.D. Cal. 2022); Fed. Trade Comm'n v. Surescripts, LLC, 665 F. Supp. 3d 14, 37–38 (D.D.C. 2023). Granting summary judgment as to these elements will narrow the issues, streamlining the trial and focusing the jury's attention with respect to Meta's COPPA liability on the two elements that are actually in dispute: whether Facebook or Instagram (or portions thereof) are "directed to children," and whether Meta had actual knowledge that its users were children under age 13, separate and apart from those users discussed above with respect to Anticipated Motion #1.

a. Meta is an "operator" of Instagram and Facebook, which are both websites or "online services."

COPPA requires an operator of a website or online service to obtain parental consent before it collects or uses the personal information of a child who is under 13. See 15 U.S.C. §§ 6501(1), 6502(a), 6502(b)(1)(Â)(ii); 16 C.F.R. § 312.5(a)(1).

Meta's discovery responses establish that

Both platforms are indisputably websites or online services.

b. Meta collects "personal information" from users of Facebook and Instagram, including those who visit Facebook and Instagram without logging into an account.

"Personal information" is defined by statute and regulation to mean "individually identifiable information about an individual collected online," including the child's name, address, email address, personal identifiers, geolocation information, and photographs or videos of the child, among other categories of information. 15 U.S.C. § 6501(8); 16 C.F.R § 312.2.

Discovery responses,

establish

c. Meta has not provided COPPA's protections for any children on Facebook or Instagram.

COPPA requires operators of websites or online services directed to children or those who have actual knowledge they are collecting or maintaining personal information from children to provide various protections with respect to children's personal information.



While Meta presumably disputes that it was required to provide COPPA's protections to

children on Facebook and Instagram, there is no dispute as to the material fact that Meta provided none of the protections to any children or their parents. Summary judgment should be granted to establish these elements of the State AGs' COPPA claim.

II. Daubert Motion

The State AGs do not anticipate filing Daubert motions related to Meta's responsive experts Emilio Ferrera, Jeremy Birnholtz, Sriraman Venkataraman, Kevin Keller, and Bruce Isaacson to MDL State AGs experts Ravi Iyer and Adam Alter. However, the State AG's reserve all rights to seek to exclude opinions from these experts through Motions before trial. As flagged in a prior letter brief identifying potential motions this Court may see from the State AGs (ECF 2172), the State AGs anticipate filing Motions to exclude expert opinions that provide opinions on topics not at issue or no longer at issue in this case, such as opinions that primarily relate to content moderation or opinions responding to issues that have not been raised within the MDL State AG case.

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